



**COUNCILMEMBER MARK KERSEY
CITY OF SAN DIEGO**

M E M O R A N D U M

DATE: December 4, 2015
TO: Honorable City Councilmembers
FROM: Councilmember Mark Kersey, Infrastructure Committee Chair
SUBJECT: Special Committee Meeting on Wednesday, December 9, 2015

The Infrastructure Committee will convene for a Special Committee Meeting on December 9, 2015 at 2:00 p.m. in order to discuss and take action on the following item(s):

- Review report from the Public Works and Engineering Department requesting Council approval of DESIGN COOPERATIVE AGREEMENT WITH CALTRANS FOR TORREY MEADOWS DRIVE OVERCROSSING.
- Review report from the Public Works and Engineering Department requesting Council approval of APPROVING FOUR MULTIPLE AWARD DESIGN-BUILD CONTRACT (MACC) FOR WATER, WASTEWATER, AND STORM WATER PIPELINE PROJECTS
- Review report from the Public Works and Engineering Department requesting Council approval of AMENDMENT #1 TO COOPERATIVE AGREEMENT WITH CALTRANS FOR THE CONSTRUCTION OF STATE ROUTE 163 AND FRIARS ROAD INTERCHANGE PROJECT - PHASE 1
- Review report from the Planning Department requesting Council approval of REIMBURSEMENT AGREEMENT WITH RHODES CROSSING - TORREY HIGHLANDS LP FOR A PORTION OF PROJECT NO(S). T-5.2, CARMEL MOUNTAIN ROAD – SOUTHERLY PORTION (TWO LANES FROM SR-56 TO VIA PANACEA) AND U-3, NEW 16” WATER MAINS WITHIN RHODES CROSSING
- Review report from the Public Works and Engineering requesting Council approval of AS-NEEDED ELECTRICAL ENGINEERING AGREEMENT WITH LEE & RO
- Review report from the Public Utilities Department requesting Council approval of AGREEMENT WITH HDR, INC. FOR DESIGN ENGINEERING SERVICES FOR THE NORTH CITY CONVEYANCE SYSTEM (H156508)

- Review report from the Public Utilities Department requesting Council approval of AS-NEEDED AGREEMENT WITH GEI CONSULTANTS, INC. FOR DAM AND OUTLET TOWER CONDITION ASSESSMENT (H156388)
- Review report from the Financial Management Department requesting Council approval of SEMI-ANNUAL CAPITAL IMPROVEMENTS PROGRAM MONITORING REPORT
- Review report from the Public Works and Engineering Department requesting Council approval of PRESENTATION OF THE FISCAL YEAR 2017 - 2021 FIVE YEAR CAPITAL ASSET PLANNING OUTLOOK
- Review report from the Public Works and Engineering Department requesting Council approval of FISCAL YEAR 2015: JULY 2014-JUNE 2015, STATE OF THE CIP YEAR END UPDATE
- Review report from the Infrastructure Committee Consultant requesting approval of REBUILD SAN DIEGO CHARTER AMENDMENT

The Special Committee Meeting will be held in the Committee Room on the 12th floor of the City Administration Building, 202 C Street, San Diego, CA.

If you require additional information or have any questions or concerns, please do not hesitate to contact Lee Friedman, Council Committee Consultant, at (619) 236-7309 or via e-mail at LFriedman@sandiego.gov.

cc: Honorable Mayor Kevin Faulconer
Honorable City Attorney Jan Goldsmith
Andrea Tevlin, Independent Budget Analyst
Brian Pepin, Director of Council Affairs